

MICE Executive Board

27th June 2016; 17:00 BST

Phone details: <http://mice.iit.edu/phonebridge.html>

At RAL MICE meeting room in R1

Agenda

1. **Introduction: KL**
2. **Minutes and actions: All**
 - **KL:** Post measurements of 8 V ms activation run:
 - **CW:** obtain costing for minimum viable RF-power programme;
 - **CR:** Pull together the Doodle poll for a brainstorming on a possible beam test with RF.
 - **KL:** Resolve the issue of the venue/date of CM45 asap.
3. **Response to STFC Executive Board decision: KL/All**
4. **Next collaboration meetings:**
 - **CM45: 28—30 July 2016: The Coseners House**
5. **DONMs:**
 - 15Jul16
6. **AoB**